



Clark County Parks Advisory Board

Meeting Minutes

Friday, September 11th, 2015 1:00pm to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Greg Foster*, Marsha Keen, Candance Paradis, Kelly Puntene, John Spencer - * Not Present

County Parks Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Cheri Larsen*,

Clark County Planning: Gary Albrecht*, Laurie Lebowsky, Shawna Lumbantobing

Clark County Public Works: Jeff Mize*, Heath Henderson*

Conservation Technix: Jean Akers*, Steve Duh*

Parks Foundation: Temple Lentz

School District Liaisons: Kris Fray, Jennifer Halleck*

Community Member/s:

Meeting Notes

Review of PROS Draft – Bill Bjerke

Time

1:05PM Called to Order – Barbara Anderson

Time	Action Item
1:35PM	MOTION BY: Barbara Anderson By: John Spencer Barbara Anderson
	MOTION: Motion to adopt July 10 th , 2015 minutes as submitted
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>

Time	Action Item
1:36PM	MOTION BY: John Spencer By: Barbara Anderson
	MOTION: Motion to approve request to upgrade two 9-month GMS to 12-month GMS at Luke Jensen.
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>



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Time	Action Item
1:36PM	MOTION BY: John Spencer By: Barbara Anderson
	MOTION: Motion to approve Support Grants/Planner Specialist. Add 1 position to Parks Administration.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

Time	Action Item
1:37PM	MOTION BY: John Spencer By: Barbara Anderson
	MOTION: Motion to approve the request for additional administration budget.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

Time	Action Item
1:38PM	MOTION BY: Kelly Punteneby By: Candance Paradis
	MOTION: Motion to approve request General Fund for Parks to relieve the maintenance burden to MPD Budget.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

Time	Action Item
1:38PM	MOTION BY: John Spencer By: Kelly Punteneby
	MOTION: Motion to approve special funding account to reinstate ongoing Regional Parks Capital Repairs & ADA Improvements.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

Time	Action Item
1:39PM	MOTION BY: Barbara Anderson By: John Spencer
	MOTION: Motion to approve request R.E.E.T. funding to support parks Acquisition & Development - Unincorporated Urban and Regional Parks amount.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_



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3:05PM Meeting Adjourned

Respectfully submitted,

Adam Babuka, Secretary